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DEPARTMENT OF CONSUMER AFFAIRS

APPLICATION FOR INCORPORATION OF ASSOCIATION

DOCUMENT TO BE COMPLETED IN BLACK INK

ASSOCIATIONS INCORPORATION ACT 1984

FORM 1
OWNERS RULES

To the Commissioner for Consumer Affairs

*Delete if not applicable

1. I GARRY CEDRIC PRITCHARD
(Full name in BLOCK letters)

of 39 Churchill Avenue, Strathfield
(Usual residential address)

make application for the incorporation of:

Bankstown Aviation Museum

Incorporated

(Insert proposed name of association)

under the provisions of the Associations Incorporation Act 1984. (note 1)

2. a) The formation of the association is

* a proposed (new) association OR

* a currently unincorporated association known as:

(insert name of unincorporated body)

The proposed name is currently reserved:

Reservation Number N.G372155 Expiry Date 14th April 1994

Lodgement Unit: 4859060

(b) The principal place of administration of the proposed incorporated association will be: (note 2)

Hangar 1995 Bankstown Airport 2200
c/- Bankstown City Council, PO Box 8, Bankstown 2200

(c) The rules of the proposed incorporated association will be Will Not Be amended as set out in Annexure "A" will not be the model rules (note 3)

3. The objects of the proposed incorporated association are: (note 4)
set out in Annexure "B".

4. The principal activities of the association are are likely to be (note 5) that of an Aviation Museum

RETURN COMPLETED FORM TO:

Level 4, 175 Castlereagh Street, Sydney OR
P.O.Box 972 Parramatta NSW 2124

Enquiries (02) 286 0009

Lodged by EMIL FORD & CO.
Address Level 5, 580 George Street
SYDNEY NSW 2000
Phone: (02) 267 9800

Lodged with the Commissioner
for Consumer Affairs on
14-1-92

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ARS

\$ 50,000

5. The INCOME of the association is^{*}/is likely to be^{*} \$ ~~unknown at this~~ ^{time} per annum which is ~~derived~~ / is likely to be derived^{*} from the following sources: (note 6)

Aviation Museum entrance fees and sponsorship

\$ 50,000

ARS

The EXPENDITURE of the association is^{*}/is likely to be^{*} \$ ~~unknown~~ per annum.

6. The number of persons employed^{*}/likely to be employed^{*} by the association is^{*}/is likely to be^{*} 1

7. The persons with whom the association deals^{*}/is likely to deal with^{*} are principally:

Persons in the Aviation Industry, members of the public.

(members of the association, members of similar associations, members of the public etc)

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8. The association is^{*}/has made application to become^{*} a charity registered under, or exempted from registration by or under the Charitable Collections Act, 1934.

intends to
Fundraising Act 1949

9. Particulars of property held by a person (other than in trust) for and on behalf of or for the objects of the proposed^{*} /currently unincorporated^{*} association are as follows: (note 7)

Description of Property	Approx Value	Name and address of person holding property
NIL		

General by certificate of the Secretary of the Charity Commission in 1968 as approved premises for the purpose of the Charitable Collections Act, 1934. The premises are situated at 33, 2, 94, 30805. Under delegation from the Commission.

10. Particulars of mortgages, charges and other securities of any description affecting any property of the proposed*/ unincorporated* association, referred to in (2) (a), at the date of the application, are as follows: (note 8)

Description of mortgage or other security	Description of property affected	Amount of indebtedness at date of application	Name and address of holder of mortgage etc
NIL			

STATUTORY DECLARATION

I solemnly and sincerely declare that:

- I am duly authorised to apply for the incorporation of BANKSTOWN AVIATION MUSEUM Incorporate
(insert name of proposed incorporated association)
in accordance with Section 8 of the Associations Incorporation Act, 1984
- The particulars contained above are true.
- A copy of the rules*, ~~and~~ (s)* signed by me for the purpose of identification and accompanying this application are true copies of the documents of which they purport to be copies.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

Subscribed and declared by me

at Sydney this 10th day of February 1994

Garry Cedric Pritchard GARRY CEDRIC PRITCHARD
(signature of applicant) (Name of signatory in BLOCK letters)

before me Maurice D. Stafford
(Justice of the Peace) Solicitor

Please refer to "How to Incorporate Checklist" before lodging form with the Commissioner for Consumer Affairs.

This form is to be used by a person declared by the Act, my consent by certificate of the Commissioner for Consumer Affairs, 1984, as an approved person for the purpose of the Act. It is to be used in accordance with the provisions of the Act. It is to be used in accordance with the provisions of the Act. It is to be used in accordance with the provisions of the Act.

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Commissioner for Consumer Affairs
Stockland House
175 Castlereagh Street
SYDNEY NSW 2000

Dear Sir

Consent to use of the name "Bankstown Aviation Museum Inc"

Alan Bligh Aviation Pty Limited ACN 002 783 771 trading as
"Bankstown Aviation" consents to the use of the name
"Bankstown Aviation Museum Inc." by the proposed incorporated
association.

THE COMMON SEAL OF ALAN BLIGH
AVIATION PTY LIMITED (A.C.N. 002 783 771)
was affixed by authority of the Board in
the presence of:

.....
Director

.....
Secretary

Date:

27-1-94



LODGED WITH THE COMMISSION

14-2-94

This is the annexure of four pages marked "A" referred to in Form 1 Application for Incorporation of Association signed by me and dated *10th February 1994*.....

Signature *Alpritchard*
Applicant

The Model Rules are to be amended as follows:-

1. Rule 1(1). Add the following definition:

"Recognised Organisation" means an organisation which the committee resolves is a Recognised Organisation for the purposes of nominating members of the committee. Until the committee otherwise resolves the Recognised Organisations and the number of persons which each may nominate to the committee are as follows:

Federal Airports Corporation	3
Bankstown City Council	3
Powerhouse Museum	1
Bankstown Historical Society	1
Australian Warbirds Association Inc	1

2. Add the following immediately before Rule 3:

2A(1) A nomination by a Recognised Organisation of a nominee to the committee shall be made in writing. The nominee shall sign an application in the form set out in Appendix 1 to these rules but the application need not be signed by a proposer or a seconder.

(2) If,

(a) the written nomination and the application form are lodged with the secretary, and

(b) the nomination will not exceed the number of nominees of the Recognised Organisation permitted by these rules,

the nominee shall immediately become a member of the association and of the committee.

(3) Rule 3 shall not apply to a nominee of a Recognised Organisation.

3. Rule 4. Replace with the following:

4. A person ceases to be a member of the association if the person -

(a) dies;

THIS APPLICANT has a person declared by a court of law to be an approved person for the purposes of the provisions of the Act relating to the prevention of the spread of this transmissible disease. This declaration is made by the Commissioner, under delegation from the Commissioner.

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- (b) resigns that membership;
- (c) is expelled from the association; or
- (d) ceases to be the nominee of a Recognised Organisation and does not notify the secretary that the person wishes to continue as a member of the association.

4. Rule 13. Replace with the following:

13(1) Subject in the case of the first members of the committee to section 21 of the Act, the committee shall consist of-

- (a) the nominees of Recognised Organisations; and
- (b) 3 ordinary members who shall be elected at the annual general meeting of the association pursuant to rule 14.

(2) The office-bearers of the association shall be elected by the committee annually at its first meeting after the Annual General Meeting and shall be:-

- (a) the president,
- (b) the vice-president;
- (c) the treasurer; and
- (d) the secretary.

A person shall not serve as president for more than three consecutive terms.

(3)(a) Each ordinary member of the committee shall, subject to these rules, hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

- (b) Each nominee of a Recognised Organisation shall hold office until
 - (i) the person ceases to be the nominee of the Recognised Organisation; or
 - (ii) another person is nominated in place of that person and becomes a member of the association.

(4) In the event of a casual vacancy occurring in the membership of an ordinary member of the committee, the committee may appoint a member of the association to fill the vacancy and the member so appointed shall hold office, subject to these

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rules, until the conclusion of the annual general meeting next following the date of the appointment.

- (5) In the event of a casual vacancy occurring in the membership of a member of the committee who is a nominee of a Recognised Organisation, the Recognised Organisation of which the committee member is a nominee may nominate a person to fill the vacancy.

5. Rule 14. Replace with:

14(1) Nominations of candidates for election as ordinary members of the committee -

(a) shall be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

(b) shall be delivered to the secretary of the association not less than 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

(2) If insufficient nominations are received to fill all vacancies on the committee, the candidates' nominations shall be deemed to be elected and further nominations shall be received at the annual general meeting.

(3) If insufficient further nominations are received any vacant positions remaining on the committee shall be deemed to be casual vacancies.

(4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

(5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.

(6) The ballot shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.

6. Rule 17. Replace with:

17. For the purposes of these rules, a casual vacancy in the office of a member of the committee occurs if the member -

- (a) dies;
- (b) ceases to be a member of the association;
- (c) becomes an insolvent under administration within the meaning of the Corporations Law;

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This document is a copy of a document filed with the Registrar of Companies, London, on 23.2.94. It is a copy of a document filed with the Registrar of Companies, London, on 23.2.94. It is a copy of a document filed with the Registrar of Companies, London, on 23.2.94.

This is the annexure of one page marked "B" referred to in Form 1 Application for Incorporation of Association signed by me and dated 10th February 1994

Signature *Quitchad*
Applicant

The objects of the proposed incorporated association are:

1. To establish a public aviation museum;
2. To promote the development of aviation in Australia;
3. To establish a memorial to the pioneers of aviation;
4. To restore the original hangar used by Sir Charles Kingsford Smith at its relocated home of Bankstown Airport;
5. To restore aircraft of historical significance;
6. To establish an Aviation Hall of Fame.

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being a person entitled to
as an applicant for the
to the extent that this temporary is only
under delegation from the Commission